

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 15, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 15, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON HOPPER HILL ROAD LOCATED IN PIERCE AND UNION TOWNSHIPS...13-0411-001...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Hopper Hill Road located in Pierce and Union Townships, beginning **Wednesday, 04/17/13 through Friday, 04/19/13, between the hours of 7:00 A.M. and 5:00 P.M. Local Time**, for a culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

| Elected Official or Department/Employee                             | Organization                          | Annual Dues | Term                            |
|---|---------------------------------------|-------------|---------------------------------|
| Clermont County Juvenile Court<br>Vicki Anstaett<br>DC# 13-0225-002 | Society for Human Resource Management | \$180.00    | 06/01/13<br>through<br>05/31/14 |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**IN RE:        MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR  
THE        PROVISION        OF        MAINTENANCE        ON        OFFICE  
EQUIPMENT...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

| Elected Official or Department    | Vendor  | Equipment/Model #/<br>Serial Number(s) | Rate     | Term   |
|-----------------------------------|---|--|----------|--|
| County Sheriff<br>DC# 13-0405-003 | Donnellon McCarthy, Inc.<br>11461 Northlake Drive<br>Cincinnati, Ohio 45249 | Canon IR1025iF Copier<br>S/N: DRL69920 | \$227.50 | 02/01/13<br>through<br>01/31/14<br>with all<br>copies in<br>excess of<br>13,000<br>copies at the<br>rate of<br>\$.0175 per<br>copy |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes;   Mr. Proud, Yea;   Mr. Humphrey, Aye.

**IN RE:        BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY  
ACTIONS FOR FISCAL YEAR 2013...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

**SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013**

| <u>FUND</u>  | <u>ORGANIZATION - OBJECT - ACCOUNT</u> | <u>AMOUNT</u> |
|--------------|--|---------------|
| GENERAL FUND | Storm Water                            | \$113,000.00  |
|              | OTHER EXPENSES                         |               |
|              | 1000 – 01 – 01 – 032400 – 530000-      |               |
| GENERAL FUND | Auditor - General Office               | \$-6,536.00   |
|              | FRINGE BENEFITS                        |               |
|              | 1000 - 01 - 02 - 011000 - 520000 -     |               |
| GENERAL FUND | Auditor - BMV                          | \$-19,277.00  |
|              | FRINGE BENEFITS                        |               |

|                                    |   |                     |
|------------------------------------|---|---------------------|
| <b>COMMISSIONERS' JOURNAL #309</b> | <b>CLERMONT COUNTY    REGULAR SESSION</b>   | <b>04/15/13</b>     |
| <b>GENERAL FUND</b>                | 1000 - 01 - 02 - 013000 - 520000 -<br><b>Board of County Commissioners</b><br><b>FRINGE BENEFITS</b>        | <b>\$-15,014.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 01 - 01 - 031000 - 520000 -<br><b>Office of Management &amp; Budget</b><br><b>FRINGE BENEFITS</b>    | <b>\$-5,345.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 01 - 01 - 044000 - 520000 -<br><b>Community Planning &amp; Development</b><br><b>FRINGE BENEFITS</b> | <b>\$-6,858.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 07 - 01 - 063000 - 520000 -<br><b>Geographic Information Sys</b><br><b>FRINGE BENEFITS</b>           | <b>\$56.00</b>      |
| <b>GENERAL FUND</b>                | 1000 - 07 - 01 - 066000 - 520000 -<br><b>Economic Development</b><br><b>FRINGE BENEFITS</b>                 | <b>\$-10,751.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 09 - 01 - 071329 - 520000 -<br><b>Information Systems Division</b><br><b>FRINGE BENEFITS</b>         | <b>\$-5,108.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 01 - 01 - 102000 - 520000 -<br><b>Building Inspection Department</b><br><b>FRINGE BENEFITS</b>       | <b>\$-5,230.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 04 - 01 - 122000 - 520000 -<br><b>Board of Elections</b><br><b>FRINGE BENEFITS</b>                   | <b>\$-2,112.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 01 - 07 - 191000 - 520000 -<br><b>Clerk of Common Pleas Courts</b><br><b>FRINGE BENEFITS</b>         | <b>\$-19,277.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 02 - 05 - 211000 - 520000 -<br><b>Common Pleas Court</b><br><b>FRINGE BENEFITS</b>                   | <b>\$-5,951.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 02 - 11 - 231000 - 520000 -<br><b>Jury Commission</b><br><b>FRINGE BENEFITS</b>                      | <b>\$-5,107.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 02 - 11 - 232000 - 520000 -<br><b>Domestic Relations Court</b><br><b>FRINGE BENEFITS</b>             | <b>\$-20,965.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 02 - 13 - 251000 - 520000 -<br><b>Juvenile Detention</b><br><b>FRINGE BENEFITS</b>                   | <b>\$-844.00</b>    |
| <b>GENERAL FUND</b>                | 1000 - 04 - 14 - 281000 - 520000 -<br><b>Juvenile Probation</b><br><b>FRINGE BENEFITS</b>                   | <b>\$-843.00</b>    |
| <b>GENERAL FUND</b>                | 1000 - 04 - 14 - 282000 - 520000 -<br><b>Clerk of Municipal Court</b><br><b>FRINGE BENEFITS</b>             | <b>\$-40,804.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 02 - 06 - 321000 - 520000 -<br><b>Municipal Court</b><br><b>FRINGE BENEFITS</b>                      | <b>\$-11,539.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 02 - 12 - 341000 - 520000 -<br><b>Muni Court Adult Probation</b><br><b>FRINGE BENEFITS</b>           | <b>\$-253.00</b>    |
| <b>GENERAL FUND</b>                | 1000 - 04 - 12 - 364000 - 520000 -<br><b>County Coroner</b><br><b>FRINGE BENEFITS</b>                       | <b>\$-2,112.00</b>  |
| <b>GENERAL FUND</b>                | 1000 - 04 - 10 - 391000 - 520000 -<br><b>Public Defender</b><br><b>FRINGE BENEFITS</b>                      | <b>\$-22,346.00</b> |
| <b>GENERAL FUND</b>                | 1000 - 02 - 17 - 401000 - 520000 -<br><b>Recorder</b>   | <b>\$-6,188.00</b>  |

|                     |                                    |                    |
|---------------------|------------------------------------|--------------------|
|                     | <b>FRINGE BENEFITS</b>             |                    |
|                     | 1000 - 01 - 08 - 411000 - 520000 - |                    |
| <b>GENERAL FUND</b> | <b>Treasurer</b>                   | <b>\$-5,039.00</b> |
|                     | <b>FRINGE BENEFITS</b>             |                    |
|                     | 1000 - 01 - 03 - 471000 - 520000 - |                    |

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

**CLERMONT COUNTY MUNICIPAL COURT**

**Judge James Shriver, Judge Anthony Brock, Judge George Pattison and Rebecca Hudson:** One (1) day – Mason, Ohio – Thirty-Second Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses for mileage (\$120.00) and registration (\$340.00) estimated not to exceed \$460.00.

**Christopher Bazeley:** One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled “Damages in Municipal and General Division Courts” – Total expenses for mileage (\$150.00) and registration (\$50.00) estimated not to exceed \$200.00.

**Ryan Robe:** Two (2) days – Columbus, Ohio – Ohio Judicial Conference 2013 Court Technology Conference – Total expenses for lodging (\$95.00), meals (\$112.00), mileage (\$150.00) and registration (\$25.00) estimated not to exceed \$382.00.

**COMMON PLEAS CLERK OF COURTS**

**Alice Fricke and Elizabeth Burroughs:** One (1) day – Xenia, Ohio – Greene County Common Pleas Court and Courtview Justice Solutions, Inc. Electronic Filing Meeting – Total expenses for parking (\$15.00) and mileage (\$113.00) estimated not to exceed \$128.00.

**PROSECUTING ATTORNEY**

**Darren D. Miller and G. Ernie Ramos, Jr.:** Two (2) days – Blue Ash, Ohio – Travelers Indemnity Company Course entitled “Fundamentals of Risk Management for Government Entities” – Total estimated expenses not to exceed \$0.00.

**Darren D. Miller and G. Ernie Ramos, Jr.:** Two (2) days – West Chester, Ohio – Downes Fishel Hass Kim, LLP Civil Service Law and Discipline Seminar - Total expenses for registration (\$500.00) and mileage (\$65.88) estimated not to exceed \$565.88.

**COUNTY SHERIFF**

**Four Undercover Agents:** One (1) day – Cincinnati, Ohio – Cincinnati-Hamilton County Homeland Security HazMatIQ Technician Course entitled “Above the Line/Below the Line” – Total estimated expenses not to exceed \$0.00.

**Seven Undercover Agents:** One (1) day – Hamilton, Ohio – Butler County Sheriff’s Office Meth Lab – Homemade Explosives Awareness Training – Total estimated expenses not to exceed \$0.00.

**Meredith Walsh:** Two (2) days – Lebanon, Ohio – Advanced Interdiction Training – Total estimated expenses not to exceed \$0.00.

**COUNTY ENGINEER**

**Alex Cunningham:** One (1) day – Centerville, Ohio – Southwest Ohio Geographic Information Systems (SWOGIS) Education Series: GPS-ology – Total estimated expenses not to exceed \$0.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY**

**Jean Vallejo:** Five (5) days – Cincinnati, Ohio – Max Technical Training Course entitled “Configuring, Managing and Troubleshooting Microsoft Exchange Server 2010” – Total expenses for mileage (\$226.00) estimated not to exceed \$226.00.

**CLERMONT COUNTY WATER RESOURCES DEPARTMENT**

**Eric Myers:** One (1) day – Mason, Ohio – HACH Water Analysis Class entitled “Laboratory Skills” – Total expenses for registration (\$75.00) estimated not to exceed \$75.00.

**William Stewart:** Two (2) days – Hillsboro, Ohio – Southern State Community College License Renewal Workshops for Water & Wastewater Operators entitled “Disinfection Alternative Operations for Water and Wastewater Systems” and “Basic Water and Wastewater Microscopy for Operators” – Total expenses for registration (\$198.00) estimated not to exceed \$198.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: PERSONNEL ACTION FORMS...APPROVED\***

- \* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

**LET THE RECORD SHOW:** THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

**LET THE RECORD SHOW:** THE BOARD RECONVENED REGULAR SESSION AT 10:18 A.M.

**IN RE: MINUTES OF REGULAR SESSION...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 04/15/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:19 A.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;   Mr. Uible, Yes;   Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT  
DAVID H. UIBLE, VICE PRESIDENT  
ROBERT L. PROUD, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**04/15/13  
DATE APPROVED**